

**WESTPARK COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA**

April 5, 2005

Minutes

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:55 p.m.**

1. CALL TO ORDER.

The meeting was called to order at 6:55 p.m. by Chairman Hull.

2. ROLL CALL

Members Present: Chairman Hull, Vice Chairman Urwiller, Boardmember Meck, Boardmember Beard, Boardmember May, Boardmember Doster and Boardmember Garza.

Members Absent: None

Managerial Staff Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Fire Chief Scott Rounds, Senior Accountant Iris Wallace, Finance Director Ron Brown, Police Chief Dan Saben, Fire Marshall Bob Costello, and Ian Dowdy representing Community Development.

3. CALL TO THE PUBLIC.

None.

4. APPROVAL OF MINUTES:

Motion made by Vice Chairman Urwiller and seconded by Boardmember May to approve the Minutes of the meeting held on February 15, 2005as presented. Motion passed unanimously.

5. BUSINESS:

Motion made by Boardmember Meck and seconded by Vice Chairman Urwiller to approve Resolution No. 04-05 correcting a typographical error in the legal description of assessment district No. 1. Motion passed unanimously.

6. ADJOURNMENT.

Their being no further business to come before the Board motion made by Boardmember May and seconded by Vice Chairman Urwiller to adjourn at 6:57 p.m. Motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Westpark Community Facilities District Meeting held on the 5th day of April, 2005. I further certify that a quorum was present.